

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |  |           |          |
|--|--|-----------|----------|
| Scrip code*                                  | 532810   |           |          |
| NSE Symbol*                                  | PFC  |           |          |
| MSEI Symbol*                                 | NOTLISTED  |           |          |
| ISIN*  | INE134E01011   |           |          |
| Whether company has CIN                      | Yes  |           |          |
| CIN Number                                   | L65910DL1986GOI024862  |           |          |
| Name of the company*                         | Power Finance Corporation Limited                                    |           |          |
| <b>Registered office address</b>             |  |           |          |
| Registered office address*                   | "URJANIDHI" 1, BARAKHAMBHA LANE, CONNAUGHT PLACE, NEW DELHI - 110001 |           |          |
| Registered office state*                     | DELHI  |           |          |
| Registered office city*                      | NEW DELHI  |           |          |
| Registered office district*                  | NEW DELHI  |           |          |
| Registered office pin code*                  | 110001   |           |          |
| Registered office contact number*            | ISD Code*  | STD Code* | Number*  |
|  | 91   | 011       | 23456740 |
| Registered office fax                        |  | 011       | 23456786 |
| Registered office country*                   | INDIA  |           |          |
| Registered office website*                   | <a href="http://www.pfcindia.com/">http://www.pfcindia.com/</a>      |           |          |
| Registered office email*                     | mk_agarwal@pfcindia.com  |           |          |
| <b>Correspondence address</b>                |  |           |          |
| Same as above                                | Yes  |           |          |
| Correspondence address*                      | "URJANIDHI" 1, BARAKHAMBHA LANE, CONNAUGHT PLACE, NEW DELHI - 110001 |           |          |
| Correspondence state                         | DELHI  |           |          |
| Correspondence city                          | NEW DELHI  |           |          |
| Correspondence district                      | NEW DELHI  |           |          |
| Correspondence pin code                      | 110001   |           |          |
| Correspondence contact number                | ISD Code   | STD Code  | Number   |
|  | 91   | 011       | 23456740 |
| Correspondence fax                           |  | 011       | 23456786 |
| Correspondence country                       | INDIA  |           |          |
| Correspondence email                         | mk_agarwal@pfcindia.com  |           |          |
| Reporting quarter*                           | 30-06-2025   |           |          |
| Face value*                                  | 10   |           |          |

| <b>Stock Exchange Details :</b>                                   | <b>Name of Stock Exchange</b>                  | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|--|-----------------------|----------------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd  | 3300101760            | 100                              |
|   | National Stock Exchange of India Ltd(NSE)      | 3300101760            | 100                              |
|   | Metropolitan Stock Exchange of India Ltd(MSEI) | 0                     | 0                                |
|   | Calcutta Stock Exchange of India Ltd(CSE)      | 0                     | 0                                |
| Remarks   |  |                       |                                  |

**Capital Details :**

|   | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital*   | 3300101760       |                           |
| Held in dematerialised form in CDSL*                    | 139507860        | 4.23                      |
| Held in dematerialised form in NSDL*                    | 3160576067       | 95.77                     |
| Physical*   | 17833            | 0                         |
| Total no.of shares*                                     | 3300101760       | 100                       |
| Total no. of Security holders as on end of the quarter* | 1128203          |                           |

**BSE Ltd**

|   | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                        |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                        |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                        |

**National Stock Exchange of India Ltd(NSE)**

|   | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                        |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                        |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                        |

**Metropolitan Stock Exchange of India Ltd(MSEI)**

|   | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                        |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                        |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                        |

**Calcutta Stock Exchange of India Ltd(CSE)**

|   | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                        |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                        |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                        |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           |     |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

**Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay**

| Total no.of demat requests     | No.of requests* | No.of shares* | Reasons for delay |
|--------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days*       | 0               | 0             | 0                 |
| Pending for more than 21 days* | 0               | 0             | 0                 |
| Remarks                        |                 |               |                   |

**Whether Compliance officer appointed**

|   |   |
|---|---|
| Whether Compliance officer appointed                                      | Yes                                       |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                       |
| Name of the compliance officer*   | Manish Kumar Agarwal                      |
| PAN of the compliance officer*  | AIEPK3387Q                                |
| Date of Appointment*  | 01-05-2023                                |
| Designation*  | Company Secretary and Compliance officer  |
| Membership Nos*   | FCS <span style="float:right">5048</span> |
| Mobile no.*   | 9873079611                                |
| Fax no.   |   |
| E-mail id*  | mk_agarwal@pfcindia.com                   |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No  |
| Whether the previous Compliance Officer was Qualified Company Secretary * |   |

**Details of Previous Compliance Officer**

|  |    |
|--|----|
| Details of Previous Compliance Officer       | No |
| Previous Compliance Officer Name             |    |
| PAN of the previous compliance officer*      |    |
| Membership Nos                               |    |
| Reason for entering the same membership Nos. |    |
| Date of Appointment                          |    |
| Date of Cessation                            |    |

| <b>Certifying Auditor Details</b>   |   |
|---|---|
| CA/CS/CMA*  | Company secretary   |
| Name of certifying auditor*   | Savita Jyoti  |
| Date of issue of report*  | 29-07-2025  |
| Address*  | E-86, Sainikpuri, Secunderabad-500094   |
| City*   | Secunderabad  |
| Pincode*  | 500094  |
| Contact no.*  | 91-9849510559   |
| Fax no.   | -   |
| Email*  | savitajyoti@yahoo.com   |
| Membership no.*   | Fellow 3738   |
| Firms registration number of audit firm   |   |
| Name of the firm*   | Savita Jyoti Associates   |
| COP number*   | 1796  |
| <b>Registrar and Share Transfer Agent Details</b>   |   |
| Appointment of common agency for share registry work*   | Yes   |
| Whether Registered with SEBI*   | Yes   |
| Name of RTA   | KFin Technologies Limited   |
| SEBI registration no.   | INR000000221  |
| Address   | Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, India |
| State   | Telangana   |
| City  | Hyderabad   |
| Pincode   | 500032  |
| Contact no.   | 040-67162222  |
| Fax number of RTA   | -   |
| E-mail id*  | einward.ris@kfintech.com  |
| Website Address*  | www.kfintech.com  |
| Whether any change in Registrar and Share Transfer Agents *                                   | No  |
| Previous Registrar and Share Transfer Agents Name   |   |
| Date of Cessation   |   |
| Remarks relating to Register and Share Transfer Agent   |   |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |   |